

CUERO HERITAGE MUSEUM COMMITTEE MEETING MINUTES

12:00 – 1:30 PM, Cuero Public Library

Tuesday, June 4, 2019

Call to Order: The meeting was called to order at noon by Chairman Guy Dolan. Those present were members Wayne Adickes, Peggy Ledbetter, Reverend A. L. Taylor, Joe L. Sheppard, Candy Henderson, Joe Reuss, Gerald Zengerle, Museum Consultant Liz Heiser and Museum Manager Amber Fitts Jones.

Minutes: Wayne moved the April Minutes and May Notes to be approved as written. Second by Peggy and the motion passed.

No Financial Report

Letter from Guy: Guy read a letter of resignation as board chairman due to health issues and stated that he wants to remain on the museum board.

Appointing New Chairman and Secretary: Wayne motioned to appoint Joe L. Sheppard as the board chairman for the rest of the year. Joe Reuss second the motion and the museum board approved. Joe L. Sheppard moved to appoint Wayne as the vice chairman, and Wayne second the motion with the board approving. Joe L. made the motion for the chairman and the vice chairman to both have signing powers for paperwork and it was second by Gerald with the board approving. The board decided to vote on a secretary at the next meeting.

Discuss Board Meeting Day and Times: After much discussion the board decided to move the meeting to the second Monday of the month at noon to 1 pm. Gerald made the motion and Wayne second the motion with the board approving.

Progress on Cuero History Book: Emily was not able to attend the meeting with an update.

Fund Raising Ideas: Amber explained fundraising ideas that Lisa Morris has for the museums. Wayne told the board that Cuero Museums Association will need to start meeting again and will need a new check signer due to David Scott being unable to sign anymore. Also Wayne stated that he had a meeting with Conoco about a grant, and he will be applying in hopes to get digital signage throughout the museums.

Creative Promotional Ideas: Did not discuss

Membership: Did not discuss

Downtown History Wall Mural: Did not discuss

Cuero Heritage Museum

Next Rotating Exhibit – Cuero Artist Extravaganza: Amber stated that the exhibit should be done by the end of next week and that we have a dozen local artist on exhibit.

Terry Ford's Trapper & Mountain Man Collection: We had 538 visitors to the exhibit. Joe commented that it was a really great exhibit.

Updating the Gobbler Exhibit and Going Digital: So far we have had \$6,275 donated towards updating the football exhibit. Liz passed out letter for board members to pass on to former players. Liz will be doing another mail out soon.

Cuero's Kleberg Family and the King Ranch Connection Update: Peggy said that the Historical Commission may include the Kleberg family history in the county's 175 anniversary the Spring of 2021.

Ideas for Other Exhibits: Run a newspaper article and/or news brief about interesting collections with a Cuero Connection. Another idea: interesting Cuero Notables or Famous Individuals from Cuero.

2019 Veterans Day Event at Museum: The museum will be displaying all our War artifacts for one month and playing daily showing of all 3 of the war documentaries.

Art Exhibit to Consider – Margaret Ivy Sample's Late Daughter's Paintings: Will report back with more information.

Pharmacy and Medical Museum of Texas

Update On Upstairs Renovation and Installation of Exhibits: Amber is waiting to hear back on a quote from Lowes on window shades. Gerald suggested using budgetblinds.com.

Awning Status: It was discussed that due to JT not being motivated to complete the job that we get bids so we can get it completed faster. The roof has not been on since March and with all the rain it is just getting more damaged.

Other Old Business: No older business was discussed.

New Business: No new business was discussed.

The meeting was adjourned at 1:10 pm.

Respectfully Submitted,
Amber Fitts Jones
Museum Manager